

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142812

Entity Name: BALD EAGLE GROUP, INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

8906 NW 194 TERR  
MIAMI, FL 33018

## New Principal Place of Business:

## Current Mailing Address:

8906 NW 194 TERR  
MIAMI, FL 33018

## New Mailing Address:

FEI Number: 20-8674929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMADA, JOSE SR  
8906 NW 194 TERR  
MIAMI, FL 33018 US

## Name and Address of New Registered Agent:

DE LA OSA, CARLOS M  
267 MINORCA AVE  
200  
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS DE LA OSA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARMADA, JOSE SR  
Address: 8906 NW 194 TERR  
City-St-Zip: MIAMI, FL 33018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARMADA, JOSE SR  
Address: 8906 NW 194 TERR  
City-St-Zip: MIAMI, FL 33018

Title: VP ( ) Change (X) Addition  
Name: MACIAS, JUAN C  
Address: 11958 SW 72 TERRACE  
City-St-Zip: MIAMI, FL 33183

Title: VP ( ) Change (X) Addition  
Name: DE IZAGUIRE, FERNANDO JR  
Address: 12270 SW 45 STREET  
City-St-Zip: MIAMI, FL 33175

Title: SECR ( ) Change (X) Addition  
Name: RATON, LUIS  
Address: 2141 SW 126 COURT  
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS RATON

SECR

04/25/2007

Electronic Signature of Signing Officer or Director

Date